

## **ADAMS COUNTY BOARD OF SUPERVISORS MINUTES**

Adams County Board Room, February 17, 2015

Meeting was called to order by Chairman West at 6:00 p.m.

The meeting was properly announced.

There was a Moment of Silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused, Dist. #09-Dan Wysocky.

Motioned by Babcock/Roekle to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Repinski/Morgan to approve the January 20, 2015 minutes with correction to appointments.

Motion carried by unanimous voice vote.

**Public participation:** Sarah Grosshuesch spoke on Res. #12-2015 to rescind Resolution 71-1984 in order to act in accordance with future fiscal planning and budgeting for Adams County beginning January 1, 2016.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Gilner, Grabarski, Hamburg, Johnson, Kotlowski and Morgan

**Claims:** None

**Correspondence:** None

**Appointments:** None

**Unfinished Business:** None

**New Business:** None

### **Reports and Presentations:**

Smith provided a written report for RIDC. ACDoF/County Clerk Phillippi gave a written report. Djumadi gave an update/recommendations on the Ad Hoc Organizational Structure meetings.

Motioned by Johnson/Djumadi to adopt the Town of Lincoln Zoning Ordinance Amendment 4. Motion carried by unanimous voice vote.

### **Resolutions:**

**Res. #06:** Motioned by Johnson/Kotlowski to adopt Res. #06-15 to recognize Myrna Diemert's retirement on February 6, 2015, and honor her 28 years of service to Adams County and the Solid Waste Office. Motion to adopt Res. #06-15 carried by roll call vote, 19 yes, 1 excused. Excused, Wysocky.

**Res. #07:** Motioned by Stuchlak/Babcock to adopt Res. #07-15 to establish a policy for filling excused Planning and Zoning Committee vacancies. Motion to adopt Res. #07-15 carried by roll call vote, 18 yes, 1 no, 1 excused. No, Roekle. Excused, Wysocky.

Motioned by Djumadi/Kotlowski to adopt Res. #08-15 thru Res. #11-15 to sell county advertised property tax parcels as follows:

**Res. #08:** #34-2806

**Res. #09:** #30-3678

**Res. #10:** #12-1935

**Res. #11:** #30-2700

Motion to adopt Res. #08-15 thru Res. #11-15 carried by roll call vote, 19 yes, 1 excused. Excused, Wysocky.

**Res. #12:** Motioned by Edwards/Djumadi to adopt Res. #12-15 to rescind Resolution 71-1984 in order to act in accordance with future fiscal planning and budgeting for Adams County beginning January 1, 2016. Motioned by Eggebrecht/Repinski to send Res. #12-15 back to the Parks Committee. Motioned by Johnson/Morgan to amend motion to send back, by sending it back to the Parks Committee and to have all the financial information presented to the committee for them to forward a corrected Resolution no later than the April County Board meeting. Motion to amend carried by roll call vote, 14 yes, 5 no, 1 excused. Voting no, Allen, Edwards, Eggebrecht, Kotlowski and Roseberry. Excused, Wysocky. Amended motion to send back to the committee carried by roll call vote, 13 yes, 6 no, 1 excused. Voting no, Allen, Djumadi, Edwards, Grabarski, Kotlowski and Roseberry. Excused, Wysocky.

**Res. #13:** Motioned by Grabarski/Allen to adopt Res. #13-15 to amend the Adams County Employee Handbook as follows: Chapter 1, Section 1.06. Motion to adopt Res. #13-15 carried by roll call vote, 19 yes, 1 excused. Excused, Wysocky.

**Res. #14:** Motioned by Djumadi/Allen to adopt Res. # 14-15 to amend the Adams County Employee Handbook as follows: Chapter 1, Section 1.02 and 1.05; and Chapter 5, Section, 2.01. Motion to adopt Res. #14-15 carried by roll call vote, 19 yes, 1 excused. Excused, Wysocky.

### **Ordinances:**

**Ord. #01:** Motioned by Stuchlak/Morgan to enact Ord. #01-15 to rezone a parcel of land (35 acres) located in the SE ¼, NE ¼, Section 20, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an A3 Secondary Agricultural District, owned by Paul I Ebert. Motion to enact Ord. #01-15 carried by roll call vote 19 yes, 1 excused. Excused, Wysocky.

**Ord. #02:** Motioned by Stuchlak/Gilner to enact Ord. #02-15 to rezone a portion of a parcel of land (approx. 12 acres) located in the NW ¼, SW ¼, Section 34, Township 14 North, Range 6 East, including CSM 4421, Town of Dell Prairie, Adams County, Wisconsin, from an A3 Secondary Agriculture District to an R-1C Single Family Conservation Residential District, owned by Birchcliff Resort and Condominiums, LLC, Dale Daggett. Motion to enact Ord. #02-15 carried by roll call vote, 10 yes, 1 excused. Excused, Wysocky.

**Denials:** None

**Petition:** None

Motioned by Roekle/Johnson to approve claims. Motion carried by unanimous voice vote.

Motioned by Allen/Edwards to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Janet Leja gave a Child Support Presentation on what the office does, public outreach programs, showed two short news videos about the Teenage Pregnancy Prevention Program and Most Wanted social media efforts.

**Recess:** Motioned by Allen/Djumadi to recess at 7:12 p.m. Motion carried by unanimous voice vote.

Motioned by Djumadi/Stuchlak to consider convening and meeting as a Committee of the Whole at 7:30 p.m. Motion carried by unanimous voice vote.

**Roll Call:** At 7:26 p.m., 19 present, 1 excused. Excused, Wysocky.

County Clerk Phillippi took over to Chair the meeting. Phillippi opened nominations for Chair. West was nominated. There were no other nominations.

Motioned by Grabarski/Roekle to close nominations. Motion carried by unanimous voice vote.

West presided as the Chair of the Committee of the Whole to discuss and consider recommendations of the Ad Hoc Committee related to the organizational structure form of county government.

Next County Board meeting is set for March 17 at 6:00 p.m.

Motioned by Roekle/Djumadi to adjourn Committee of the Whole at 8:55 p.m. Motion carried by unanimous voice vote.

Motioned by Roekle/Djumadi to adjourn the County Board meeting at 8:55 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi  
Adams County Clerk

These minutes have been approved by the County Board  
CP\bw